

## Message Text

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PAGE 01 MANILA 03765 250919Z

16

ACTION TRSE-00

INFO OCT-01 EA-06 ISO-00 IO-10 PA-01 L-02 H-02 NEA-09

PRS-01 USIA-06 AID-05 CIAE-00 COME-00 EB-07 FRB-03

INR-07 NSAE-00 XMB-02 OPIC-03 SP-02 CIEP-01 LAB-04

SIL-01 OMB-01 NSC-05 SS-15 STR-01 CEA-01 /096 W

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R 250723Z MAR 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 1641

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USADB

FOR NAC AGENCIES

E.O. 11652: ADS, DECLAS 5/15/75

TAGS: EAID, EFIN

SUBJECT: TENTATIVE ADB BOARD OF DIRECTORS PROGRAM  
(APRIL 1975)

FOLLOWING IS TENTATIVE PROGRAM OF ADB BOARD OF  
DIRECTORS FOR APRIL 1975:

1. TUESDAY, APRIL 1:

A. MONTHLY OPERATIONAL INFORMATION -  
FEBRUARY 1975

B. PROPOSED FIVE YEAR NOTES OF 1975, DUE  
APRIL 15, 1980 (DOC R23-75)

C. CONTINUATION OF DISCUSSION ON REVIEW  
OF RESOURCE REQUIREMENTS OF BANK 1976-1980  
(DOC. WORKING PAPER 4-75)

2. TUESDAY, APRIL 8;

A. PLACE AND DATE OF NINTH ANNUAL MEETING  
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B. CONTINUATION OF DISCUSSION ON REVIEW OF

RESOURCE REQUIREMENTS OF BANK 1976-1980  
(DOC. WORKING PAPER 4-75)

3. THURSDAY, APRIL 10;

A. PROPOSED BORROWING FROM BANK OF JAPAN  
(DOC. R27-75)

B. RESOURCES OF THE BANK (DRAFT REPORT AND  
GOVERNORS' RESOLUTION)

C. TRANSFER OF SPECIAL FUND RESOURCES FROM  
MULTI-PURPOSE SPECIAL FUND TO ASIAN  
DEVELOPMENT FUND

4. TUESDAY, APRIL 15:

A. OUTREACH PROGRAM IN VEGETABLE RESEARCH FOR  
KOREA, PHILIPPINES AND THAILAND (TECHNICAL  
ASSISTANCE)

5. THURSDAY, APRIL 17;

A. MAE MOH POWER II AND MAE MOH POWER I  
(SUPPLEMENTARY) PROJECT (THAILAND) (LOAN)

B. SAMRANGJIN PUMPED STORAGE PROJECT (KOREA)  
(TECHNICAL ASSISTANCE)

C. INCREASE IN AUTHORIZED CAPITAL STOCK AND  
INCREASE IN CAPITAL SUBSCRIPTION OF  
MALAYSIA -- RECORDING OF VOTES

6. WEDNESDAY, APRIL 30:

(AGENDA NOT YET AVAILABLE)SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA  
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**Draft Date:** 25 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Enclosure:** n/a  
**Executive Order:** N/A  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 JUL 2003 by ShawDG>; RELEASED <23 JUL 2003 by ElyME>; APPROVED <23 JUL 2003 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Subject:** TENTATIVE ADB BOARD OF DIRECTORS PROGRAM (APRIL 1975)  
**TAGS:** EAID, EFIN  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006